

**MONTAGUE SELECTBOARD
MONTAGUE FINANCE COMMITTEE
MONTAGUE BOARD OF HEALTH MEETING**

Remote Meeting via ZOOM

1 Avenue A, Turners Falls, MA 01376

Monday, February 28, 2022

Zoom Meeting Link: <https://us02web.zoom.us/j/85019159291>

Meeting ID: 850 1915 9291 Password: 683684 Dial in Option: (646) 558-8656

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 5:30 PM Open Meeting:
 - Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
 - Finance Committee Chair opens the meeting, roll call taken

2. 5:31 Franklin County Tech School
 - Budget Presentation
 - Request funding from FY23 Cannabis Impact Fees for Licensed Substance Abuse Counselor

3. 6:40 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment

4. 6:42 Approve minutes of February 14, 2022 if available

5. 6:43 Board of Health Chair opens the meeting, if quorum present, roll call taken

6. 6:43 COVID-19 Updates
 - Review of COVID case counts and trends
 - Mask Mandate Discussion

7. 7:00 State Representative Natalie Blais and Senator Jo Comerford
 - State Legislative Delegation Meeting

8. 7:30 Brian McHugh, Director of Community Development, FCRHRA
 - Authorize Disbursement #1 to Berkshire Design Group for FY20 Montague CDBG Hillcrest Neighborhood playground Design, \$684.00
 - Authorize Signature on FY20 Montague Contract Amendment with DHCD to extend period of implementation from 6/30/22 to 6/30/24
 - Authorize awarding of FY20 Montague Avenue A Streetscape Phase III construction contract to H. M. Nunes & Sons Construction, base bid of \$172,800
 - Authorize FY20 Montague CDBG Program Income Amendment to add the amount of \$41,184.70 to the Housing Rehabilitation Activity

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9. 7:45

Walter Ramsey, Town Planner

- Montague FY21 Complete Streets Grant
 - Project Closeout Review
 - Authorize expenditure of up to \$21,587.25 from the Project Overrun account to the Montague Complete Streets FY21 project (Montague Street and Turnpike Road Sidewalks) per terms of contract with Baltazar Contractors
- Montague Comprehensive Plan
 - Project Updates
 - Amend Montague Comprehensive Plan Phase I grant agreement with State to reflect updated project timeline ending 6/30/2023
- Canal District Master Plan
 - Review Project scope of work
 - Community Development Discretionary Account Hearing Allocation \$8,000 toward the Canal District Master Plan to ensure a robust community engagement process. To be leveraged by \$135,000 in grant funding. Review of project scope.
 - Execute Memorandum of Agreement with Mass Development regarding project administration of the Canal District Master Plan
- Authorize FY23 Battlefield Planning Grant: 1676 Battle of Great Falls Site Evaluation and Evaluation Phase III + Education. Total grant request \$83,300

10. 8:05

Executive Assistant Business

- Annual Town Meeting: Article submission deadline for May 7, 2022 Annual Town Meeting, March 17, 2022 at 4:00 PM.
- ABCC 2022 Seasonal Population Increase Estimation Form
- Turners Falls Power Canal Service outage will take place September 19, 2022 through September 24, 2022
- Topics not anticipated in the 48 hour posting

Other

- Anticipated Next Meeting: Monday, March 7, 2022 at 6:30 PM via ZOOM